

**Gallatin 4-H Unlimited Leaders Council Meeting  
MacKenzie River Pizza, Belgrade  
October 14, 2008**

The meeting was called to order at 6:41pm by President Kelley Phipps. Members present were: Brenda Townsend, Betsy Heckel, Laura Lee Harvey, Leia Miller, Chris Phipps, Kelley Phipps, Faith Poet, Ginny Francis, Scott Francis. Guests present were Scarlett Wirtz, Sonja Berg, Martin Townsend, Sarah Phipps.

American pledge was led by Martin and the 4-H pledge was led by Sarah.

**Secretary Report.** Amendment to September minutes, Bar J Wrangler tickets go on sale November 28, not October 28. Approved.

**Treasurers Report:** Kelley reported that the financial report will be easier to read, much cleaner, a lot easier to pull reports. Talk about Fair ribbons – maybe at Fair meeting talk about why horse committee orders different kind.

**Public Comment:** Sonja talked about the horse project out standing bills. The horse committee is looking at ways to solve these issues. Ginny Francis reported on the Rocky Mountain Sewing Festival and shared the projects that she participated in.

**Committee and Leader Reports:**

- **Bar J Wranglers:** Bozeman Chronicle has donated \$1,200.00 in advertising. Belgrade News will provide 2 for 1 in ads. Corral West and Lee & Dads IGA will be ticket outlets, tickets go on sale November 28. If anyone knows of other businesses interested sponsoring, let Scott Francis know. Radio will start advertising right after Thanksgiving. Some tickets will be given away on radio. Need 6 adults to seat reserved seats at the concert.
- **Concession Breakdown:** No further report
- **Livestock Sale Committee:** Lots of productive ideas came out of this meeting. Will meet on November 28 at 5:30 at the 4-H office.
- **Bylaws Committee:** Going slowly but thoroughly. Next meeting will be October 28 from 6:30-8:30, place to be announced.

**Old Business:**

- **Willow Creek Overage:** It is not as bad as we thought it was going to be.
- **Fairgrounds Bill:** Starting to make headway.
- **T-Shirts:** Are we interested in ordering more? It was a good way to get our name out. Possibly do hats/visors this year in green & white. Betsy will look into.

**New Business:**

- **National 4-H Week:** Great article in the Belgrade News on 4-H. Five to six window displays put up across county.
- **Junior Leaders:** Report by Faith. They like receiving awards like plaques, medals, items. Like the idea of a youth council. Next meeting will be November 9<sup>th</sup>.
- **Montana 4-H Foundation:** Donate a silent auction item to the Montana 4-H Foundation banquet. Ginny made a motion to think about it, seconded by Brenda.
- **Elections:** Admit Brenda Townsend for President by acclamation. Brenda nominated Ginny Francis as Vice President, Betsy seconded. Brenda accepted for President by acclamation and Ginny for Vice President. Betsy nominated Scarlett Wirtz to be a trustee, Brenda seconded.
- **2008-2009 Budget:** We are spending more than we have in the general budget. Talked about reclassifying side account funds to general budget to offset our real costs. Formed a budget committee for next fiscal year. Betsy, Laura Lee, Kelley and Faith will be on the committee. Budget meeting will be November 3, at 6:30.
- **Grants:** 2 applications for Rocky Mtn. Sewing Festival for total \$600.00 from Bar J Wranglers as previously voted on. Scott moved to take \$250 for shooting sports training scholarship out of County Leader Camp. Betsy seconded. Motion Passed.
- **Newsletter:** Because of increasing costs, will print the newsletter on white paper.

Meeting adjourned at 8:58.

Respectfully submitted,  
Leia Miller, Secretary

